

**BILLINGS COUNTY BOARD OF COUNTY COMMISSIONERS
REGULAR MEETING – AUGUST 3, 2010**

The meeting was called to order at 9:00 A.M. with Commissioners Arthaud, Kasian and Thompson in attendance.

Thompson moved to approve the minutes from the July 6, 2010 regular meeting. Kasian seconded. All voted aye.

Others present during portions of the meeting were: Sherry Adams, Joyce Thompson, Tim Solberg, Mike Heiser, Renee Paasch, Cheryl Tollofson, Tony Kessel, Bob Klein, Tim Kelly, Leslie Ross, Dave Jurgens, Keri Klang, Donna Adams, Lynn Arthaud, Jason Kastrow, Rod Landblom, Gene Buresh, Jay Brovold

Dave Jurgens gave the board an update on the status of the radar trailers and SW Multi-County Correction Center.

Sherry Adams and Joyce Thompson were on hand for the Southwest District Health Unit budget hearing. They explained the changes in their budget proposal. Kasian moved to approve the proposed budget. Thompson seconded. All voted aye.

Tim Solberg and Mike Heiser requested funding for a new rescue truck. Thompson moved to approve budgeting \$300,000 for that purpose. Kasian seconded. All voted aye. Tim will get the estimate for the Fryburg repeater within the next week so it can be included in the budget also.

Gene Buresh, Rod Landblom and Lynn Arthaud presented the board with the new zoning ordinance that was approved by the Billings County Zoning Board. Kasian moved to approve the new zoning ordinance. Thompson seconded. All voted aye. Lynn presented the board with the building application submitted by Roger Dieterle to construct a single family residence in NE1/4 6-139-102. The zoning board approved the application at their July 8, 2010 meeting. Thompson moved to approve the application. Kasian seconded. All voted aye.

Tim Kelly with Kadrmas, Lee & Jackson met with the board for the monthly engineer's report.

The board recessed from 12 noon to 1:00 PM.

Cheryl Tollofson introduced Renee Paasch as the new library director. Cheryl retired recently. The 2011 budget request, bookmobile schedule, and new programs available for library patrons were topics of discussion.

Tony Kessel and Bob Klein informed the board that the Western Soil Conservation District wants to purchase the old Stark County Weed building and asked the board for a contribution towards that purchase. After discussion with State's Attorney Jay Brovold, Thompson moved to contribute \$40,000 towards the purchase. Arthaud seconded. All voted aye.

Deb Walworth with Prairie West Development Foundation requested that Billings County pay the \$200 registration for her to attend the Theodore Roosevelt Expressway Conference in Rapid City, SD in September. Arthaud moved to approve the request. Thompson seconded. All voted aye.

The board reviewed the memorandum of agreement between Billings County and State Radio to provide 911 services. Kasian moved to approve the agreement. Thompson seconded. All voted aye.

The board reviewed the 2011 budget requests on hand. The preliminary budget will be approved at the September meeting and published in the Billings County Pioneer. The final budget hearing will be October 5, 2010 at 1:30 PM in the meeting room of the Billings County Courthouse.

Leslie Ross, Stark County Veteran Service Officer, met with the board to discuss the future of the Billings County VSO department. The board also received a letter and resume from Henry Gerving, Golden Valley County Veteran Service Officer. The board discussed merging with

Stark County, and get the word out that until August 1, 2011, Billings County veterans can use either the Stark County Veteran Service Officer, or the Billings County Veteran Service Officer.

Thompson moved to direct Attorney Brooks to file a motion for enforcement of the settlement agreement in *Billings County v. Johanns* and to request an injunction of the Little Missouri National Grasslands Travel Management Plan until the settlement is complete. Kasian seconded. All voted aye.

The board approved the revenue vouchers for the month of July: Zoning Inspector \$200.00 building application; County Recorder \$12,427.80 July collections; Clerk of Court \$385.60 county fees and \$5,258.00 state fees; Sheriff \$53.00 civil fees

Revenues for materials and/or services rendered in July: Blue Cross/Blue Shield \$1,032.55 ambulance services; Noridian \$726.29 ambulance services; Maynard Burian \$100.28 insurance premium; Mark Berg \$16.13 map

Revenues for the month of July: Department of Health \$3,491.12 ambulance grant; ND Dept. of Agriculture \$7,232.58 LAP/TAG; Dept. of Interior \$103,067.00 PILT; Public \$39.25 copies and maps; Adjutant General \$3,580.51 emergency management grant; Highway Distribution \$11,898.60; Unorganized Township Rd Distribution \$15,839.93; State Aid \$41,587.27; Oil & Gas Production Tax \$181,645.22; Impaired Driving Grant \$242.49

The following claims were approved for payment:

Acme Electric	Shop Tools	97933	\$	1,059.98	1
Advanced Business Methods	Copier Contract	97934	\$	1,019.12	
Allstate Tower Service, Inc.	Sentinel Butte Tower Climb	97935	\$	760.00	
Alternative Sanitation	Garbage Removal	97936	\$	141.00	1, 2, 3
American Welding & Gas	Welding Supplies	97937	\$	219.06	1, 2
Ameripride Linen Service	Mat Rental	97938	\$	79.25	2, 3
Atlas Windshield Repair	Windshield Repairs	97939	\$	795.50	2
Badlands Diesel Service, Inc.	Parts & Repairs	97940	\$	189.41	3
Billings County Rural Fire District	Taxes	97941	\$	3,440.78	
Billings County Historical Society	Budget	97942	\$	12,500.00	
Billings County Historical Society	Taxes	97943	\$	193.06	
Billings County Pioneer	Publishing	97944	\$	1,008.00	3, G
Billings County School District	Weed – Shop Rent	97945	\$	300.00	
Billings County School District	Taxes	97946	\$	96,668.33	
Beall Corporation	Parts & Supplies	97947	\$	393.04	1, 3
Belfield Automotive Supply, Inc.	Parts & Supplies	97948	\$	1,232.15	1, 2, 3, W
Blue Cross Blue Shield of N.D.	Dental & Vision Premiums	97949	\$	2,196.50	1, 2, 3, W, G
Bound Tree Medical, LLC	Ambulance – Medical Equipment	97950	\$	1,144.70	
Cass County Treasurer	Document Preservation Fund	97951	\$	281.00	
Cellular Communications, Inc.	Radio Expense	97952	\$	204.96	2
Chad’s Automotive Clinic	Ambulance – Parts & Repairs	97953	\$	830.31	
Comfort Inn – Bismarck	Tax Director – Travel Expense	97954	\$	61.00	
Creative Energy	Diesel Fuel & Shop Supplies	97955	\$	9,218.41	1, G
Dakota Ag Seeds, Inc.	Weed – Chemical	97956	\$	8,458.48	
Dakota Farm Equipment, Inc.	Parts & Repairs	97957	\$	1,350.82	1, 2, 3, G
Dakota Filter Supply	Parts & Supplies	97958	\$	277.03	3
Dakota Sports	S.O. – A.T.V. Repairs, etc.	97959	\$	116.95	
Dakota Water Treatment	Water System	97960	\$	25.00	1
Dan’s Interstate Conoco	S. O. – Gas	97961	\$	156.25	
Darby’s Welding & Machine	Parts & Repairs	97962	\$	997.90	3
Dickinson Press	Subscription	97963	\$	155.00	
Dickinson Public Library	Library Service	97964	\$	3,817.77	
Dickinson Tire, Inc.	Tire Repair	97965	\$	31.66	2
DTE, Inc.	Parts & Supplies	97966	\$	23.10	2
Electronic Communications	D.E.M. & S.O. – Equipment	97967	\$	982.00	
Expressway Suites – Bismarck	Risk Mgmt. – Travel Expense	97968	\$	63.00	
Fisher Industries	Concrete Rock	97969	\$	834.25	2
Four Eyes Motel – Watford City	Recorder – Convention	97970	\$	163.50	
George’s Tire North	Tire Repair	97971	\$	30.00	1
George’s Tire, Ltd.	Tires	97972	\$	551.00	2
Golden Valley County	Social Service	97973	\$	6,872.26	
Golden Valley County	Social Service – Property Insurance	97974	\$	32.30	
Heartland Engineering	Blacktail Road	97975	\$	278.93	2
Heiser Electric, Don	Hook-Up Generator Bldg., etc.	97976	\$	3,060.66	2, G
Hlebechuk Construction, Inc.	Install Culverts & Blade Roads	97977	\$	22,790.00	1, 2, 3
Institute of Local Government	Recorder – Class Fees	97978	\$	80.00	
Interstate Power Systems, Inc.	S.B. Tower Repairs & Contract	97979	\$	2,833.83	
Johnson, Chris	Clerk of Court – Travel Expense	97980	\$	70.00	
J P Steel & Supply, Inc.	Iron Supplies	97981	\$	146.30	1, 2
Just-In Glass	County Vehicle – Windshield	97982	\$	179.23	

Kadrmaz, Lee, & Jackson, Inc.	Engineering	97983	\$	29,042.01	1, 2, 3
Kasian, Connie	Zoning Meeting – Mileage	97984	\$	65.00	
Kasian, Michael E.	Commissioner – Mileage	97985	\$	154.00	2
Kessel, Anita	Zoning Meeting – Mileage	97986	\$	75.00	
Kessel, Anthony	Weed Board – Mileage	97987	\$	62.75	
Kevin’s Auto & Truck Repair	Parts & Repairs	97988	\$	426.32	3
King Speed Printing	Auditor – Claim Vouchers	97989	\$	241.00	
Krebs Machine & Repair	Machine Work	97990	\$	110.37	2
Krush, Paul	Zoning Meeting – Mileage	97991	\$	77.00	
Life Assist	Ambulance – Medical Supplies	97992	\$	105.90	
Lycos Enterprises, Inc.	2010 Walk N’Roll Packer	97993	\$	17,650.00	3
Mid-American Research Chemical	Courthouse – Maintenance Supplies	97994	\$	154.68	
Martin Construction	Gas Plant Road	97995	\$	270,550.66	1
Medmedia	Ambulance – Emstat Contract	97996	\$	250.00	
Metro-Billing Services	Ambulance – Assist	97997	\$	60.00	
Midstate Telephone Company	911 Changes	97998	\$	12.00	
Midstate Telephone Company	Courthouse – Telephone Service	97999	\$	1,033.90	
Midstate Communications	Supt. of Schools – Telephone	98000	\$	39.21	
Missouri Valley Petroleum, Inc.	Gas, Oil, & Diesel	98001	\$	20,852.51	3, G
N.D. Association of Counties	Taxes	98002	\$	110.38	
N.D. Association of Counties	D & A Testing	98003	\$	53.00	2
N.D. Cowboy Hall of Fame	Meeting Room Maintenance	98004	\$	200.00	
N.D. Assoc. of Oil & Gas Producing...	Membership Dues	98005	\$	3,000.00	
N.D.P.E.R.S.	Health Insurance Premium	98006	\$	29,375.81	1, 2, 3, W, G
N.D. Secretary of State	Election Technical Support	98007	\$	1,098.10	
N.D. State Treasurer	Clerk of Court Fees	98008	\$	5,271.07	
N.D.A.A.O.	Tax Director – Membership Dues	98009	\$	180.00	
Nelson International	Parts & Supplies	98010	\$	8.65	1
Newby’s Ace Hardware	Shop & Maintenance Supplies	98011	\$	305.34	2, G
Northwest Tire, Inc.	Tires	98012	\$	773.18	3
O’Brien Welding	Weed – Parts & Repairs	98013	\$	40.00	
Off Road Software, Inc.	GIS Software	98014	\$	1,400.00	
Onsite Improvements, Inc.	S. Ash Coulee Road Project	98015	\$	71,661.19	2
Parkway Ford Lincoln Mercury	Parts & Supplies	98016	\$	27.44	1, W
Performance Truck Center	Parts & Repairs	98017	\$	155.30	1
Pitney Bowes	Postage Meter Contract	98018	\$	349.08	
Pump Systems, Inc.	Parts & Supplies	98019	\$	314.76	2, W
Quality Quick Print	Zoning Brochures	98020	\$	510.45	
RDO Equipment Co.	Parts & Repairs	98021	\$	285.00	2
RDO Trust 80-5800	2010 Henke Reversible Plow	98022	\$	23,095.00	2
Red Trail Campground	Ambulance – Paramedic Housing	98023	\$	344.00	
Respond Systems	Courthouse – Maintenance Supplies	98024	\$	33.97	
Rudy’s Lock & Key	Shop Supplies	98025	\$	4.20	2
Rummel Auto Wrecking	Ambulance – Oxygen	98026	\$	57.70	
Runnings Farm & Fleet, Inc.	Parts & Supplies	98027	\$	529.42	1, 2, W
Southwest Business Machines	Office Supplies	98028	\$	304.70	G, W
Schmidt Repair, Inc.	Generator	98029	\$	16,417.72	3
Sherwin – Williams	Courthouse – Maintenance Supplies	98030	\$	21.81	
Steffan Saw & Bike	Shop Supplies	98031	\$	188.95	2, 3
Stein’s, Inc.	Courthouse – Maintenance Supplies	98032	\$	496.44	
Southwestern District Health Unit	Taxes	98033	\$	1,182.11	
Southwest Water Authority	Taxes	98034	\$	384.60	
Southwest Water Authority	Water Usage	98035	\$	828.12	1, 2, 3
Swanston Equipment Corp.	Durapatcher – Rental	98036	\$	4,900.00	2
Tczap, John	Zoning Meeting – Mileage	98037	\$	35.00	
Thompson, Allan T.	Commissioner – Mileage	98038	\$	184.50	1
Tom’s Service Center	S. O. & Ambulance – Service, etc.	98039	\$	472.60	
Tosiba Business Solutions	Recorder – Copier Contract	98040	\$	242.61	
Triple K Fencing, Inc.	Remove & Install Fence	98041	\$	1,577.70	1
Verizon Wireless	Cellular Service	98042	\$	170.26	2, G
Wal-Mart	Courthouse – Supplies	98043	\$	635.99	G, W
W.W. Wallwork, Inc.	Parts & Supplies	98044	\$	1.42	1
West Dakota Oil, Inc.	Shop Supplies	98045	\$	267.40	1
West Plains, Inc.	Filters	98046	\$	163.32	3
Western Fire & Safety	Weed – Safety Supplies	98047	\$	331.15	
Western Soil Conservation District	Building Contribution	98048	\$	40,000.00	
Westlie Truck Center	Parts & Supplies	98049	\$	632.43	3
Wolf, Dennis E., M.D.	Autopsy	98050	\$	100.00	
Alltel	Cellular Service	98114	\$	502.47	1, 3, G
American Family Life Assurance	Premium	98115	\$	666.63	
Billings County Auditor	Tax Deposit	98116	\$	1,080.24	
Consolidated	Internet Service	98117	\$	246.45	2, 3, W
Discovery Benefits, Inc.	Administrative Fees	98118	\$	89.25	
Discovery Benefits, Inc.	Premium	98119	\$	2,330.03	
Information Technology Dept.	S.O. – T-1 Line	98120	\$	437.80	
Medora, City of...	Courthouse – Utilities	98121	\$	281.68	
N.D.P.E.R.S.	Deferred Comp. Premium	98122	\$	5,599.00	
N.D.P.E.R.S.	Retirement	98123	\$	11,477.70	1, 2, 3, W, G
N.D.A.A.O.	Tax Director – Membership Dues	98124	\$	60.00	
Prudential	Deferred Comp. Premium	98125	\$	50.00	
Qwest	Telephone Service	98126	\$	313.51	1, 2, 3, W, G
Reservation Telephone Cooperative	Telephone Service	98127	\$	56.31	1, 2, 3, G
Roughrider Electric Cooperative	Electricity	98128	\$	2,389.00	1, 2, 3, G

Visa	Ambulance & S.O. – Supplies	98129	\$	1,303.84	1, G
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Payroll in the following amounts were approved for July: General \$66,767.31; Road and Bridge \$73,201.67; Weed \$43,800.13

With there being no further business, Thompson moved to adjourn the meeting 4:40 P.M. Arthaud seconded.

James Arthaud, Chairman

Attest: _____

Joan Jurgens, Auditor/Treasurer